

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 15, 2007
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 8, 2007. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 15, 2007.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of County Employees' Service Anniversaries.
- 4) **PUBLIC HEARINGS:**
 - A. Continuation of a public hearing regarding an application for Corporate Manager for Tina Marie (Paulsen) Krings in connection with a new Class B (Beer Off Sale Only) liquor license for Casey's Retail Company d/b/a Casey's General Store #2721, located at 4003 West Highway 34, Lincoln, Lancaster County, Nebraska. (See New Business Item 6A for correlating documentation.)
 - B. Adoption of regulations to prevent the introduction of communicable, contagious, and infectious diseases in Lancaster County, Nebraska. (A copy of the proposed regulations is on file in the County Clerk's Office.) (See New Business Item 6E for correlating documentation.)

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

5) **OLD BUSINESS:**

- A. A contract between Lancaster County and Theresa Whisler for the preparation of transcripts relating to 2007 greenbelt disqualifications, effective May 4, 2007. (C-07-161)

6) **NEW BUSINESS:**

- A. A resolution in the matter of an application for a Class B, liquor license for Casey's Retail Company d/b/a Casey's General Store #2721, and a corporate manager liquor license application for Tina Marie (Paulsen) Krings, in connection with the Class B liquor license for Casey's Retail Company d/b/a Casey's General Store #2721, located at 4003 W Hwy 34, Lincoln, Lancaster County, Nebraska. (R-07-0033)
- B. An application for a Special Designated License from Lux Center for the Arts to provide liquor beverage service for the 'Down to Earth' fund raising dinner on Saturday, June 2, 2007 from 6 p.m. to 9:30 p.m. at Spring Creek Prairie Audubon Center, located at 11700 Southwest 100th Street, Lancaster County, Nebraska.
- C. A resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to the Election Commissioner Budget within the General Fund. The amount to be transferred is \$131,500. (R-07-0032)
- D. A resolution in the matter of amending the adoption of a policy governing the expenditure of public funds for payment or reimbursement of actual and necessary expenses incurred by County elected officials, appointed officials, employees and volunteers. This resolution replaces a maximum reimbursement schedule with a daily per diem and eliminates the mandatory requirement for employees to submit receipts of actual meal expenses. This resolution is effective May 15, 2007, and replaces County Resolution No R-06-0114. (R-07-0034)
- E. A resolution in the matter of adopting regulations to prevent the introduction or spread of communicable, contagious, and infectious diseases in Lancaster County, Nebraska. (R-07-0035)
- F. Amendment to the grant contract with the Rape Spouse Abuse Crisis Center under County Contract Number C-07-0111. The Rape Spouse Abuse Crisis Center has changed the name of its organization to the Voices of Hope. The amendment changes the name of the Grantee in the contract from the Rape Spouse Abuse Crisis Center to the Voices of Hope. (C-07-0162)

6) **NEW BUSINESS CONTINUED:**

- G. An interlocal agreement between Lancaster County and Butler County, Nebraska, to house inmates who are held under Lancaster County's lawful authority at the Butler County Detention Facility. Lancaster County will pay Butler County \$45 per inmate for each day the inmate is housed by Butler County. The agreement is effective upon execution of both parties and will be for a one year period. (C-07-0163)
- H. Utility Permit No 864 allowing the City of Lincoln to construct a water line approximately 180 feet east of North 87th Street on Holdrege Street at no cost to Lancaster County. (C-07-0164)
- I. A contract with Roberts Dairy, in the amount of \$60,000, using cooperative purchasing with the University of Nebraska-Lincoln (Invitation Number 9813) for dairy products for Lancaster Manor. (C-07-0175)
- J. An interlocal agreement with the Village of Hallam for one Sheriff's deputy to provide law enforcement services within the corporate limits of the Village of Hallam. The term of the agreement is May 1, 2007 through April 30, 2008. The County shall be reimbursed at the overtime rate of pay for the deputy assigned to duty. The County shall be paid .485 cents per mile for the Sheriff's vehicle used in the provision of these services. (C-07-0176)
- K. An addendum to County Contract C-06-0421 between the Lancaster County Community Mental Health Center and Physicians Laboratory Services Inc. for laboratory testing and related services at Lancaster Manor. The addendum will be in effect at the time of execution by the County Board. There is no estimated cost for the contract at the current time. (C-07-0177)
- L. Recommendation from the Purchasing Agent and the County Engineer to issue an order from State of Nebraska Contract No. 11703 OC to Vermeer Equipment Company, for one (1) Vermeer Model BC1400XL Brush Chipper, in the amount of \$26,454. (B-07-0028)
- M. Recommendation from the Purchasing Agent and the Lancaster County Engineering Department to award parts of a bid for asphaltic concrete resurfacing and paving to Pavers Inc. as follows: Option 1 - Award of Part 1, in the amount of \$1,387,073.23, with the exception of Section J, paving of West Bluff Road and Section L, paving of Saltillo Road and Option 2 - Award of Part 1, in the amount of \$1,452,333.96, with the exception of Section L, paving of Saltillo Road. (B-07-0029)

6) **NEW BUSINESS CONTINUED:**

- N. Recommendation of the Purchasing Agent and the Lancaster Manor Administrator, to award a Request for Proposal (RFP) to Nebraska Occupational Health Center, in the amount of \$9,800, for health assessments and back screening services. (B-07-0030)
- O. Quote from O' Keefe Elevator Company, Inc. in the amount of \$445 for a elevator fan motor replacement at Trabert Hall. (B-07-0031)
- P. Political subdivision tort claim filed against the Corrections Department by Meaghan Hansen for alleged gender discrimination and civil rights violations, in the amount of \$500,000.
- Q. Political subdivision tort claim filed against Corrections by Jimmy Vinson for deductions from his inmate account for payment of fines in the amount of \$96.
- R. Request from John and Doris Wolter for a refund of real property taxes on property located at 6600 Plumwood Lane, Lincoln, Nebraska.

7) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

- A. Receive and Place on File:
 - 1. County Assessor/Register of Deeds Monthly Report for April, 2007.
 - 2. Records & Information Management's Monthly Report for April, 2007.
 - 3. Weed Control Authority's Monthly Report for April, 2007.
 - 4. Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for April, 2007.
 - 5. Clerk of the District Court's Monthly Report for April, 2007.
- B. Setting of a public hearing for Tuesday, June 5, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a request from Ron's Pub Inc. d/b/a Ron's Pub for an addition to licensed premise located at 13940 "O" Street, Suite B8, Lincoln, Lancaster County, Nebraska. This request is for a banquet hall (Oasis Room) next to Ron's Pub.
- C. Leasehold contract for stockpiling rock and/or gravel between the County Engineer and Ronald Liesveld Et. Al., located at the NW corner of N 1/2 NW 1/4 15-7-7, in the amount of \$600. (C-07-0165)

7) **CONSENT ITEMS CONTINUED:**

- D. Leasehold contract for culvert replacement between the County Engineer and Burdette Piening, located 1452' west of SW 126th Street and Pioneers Blvd, in the amount of \$10. (C-07-0166)
- E. Right-of-entry agreement for cleaning out trees between the County Engineer and Jerry Beach, located between SW 89th and Van Dorn Street. (C-07-0167)
- F. Right-of-way contract for road construction between the County Engineer and the following:
 - * Gertrude & Douglas Deats, in the amount of \$459, located 30' east of South 110th Street on Wittstruck Road; Project No C.P-R-278. (C-07-0168)
 - * Harvey Deinert, in the amount of \$83, located 2068' north of NW 98th and O Streets; Project No C.P-M-36. (C-07-0169)
 - * Pork 21, Inc., by Merlin Doctor, in the amount of \$329, located 1452' west of SW 12th Street and W Pioneers Rd; Project No C.P-N-53. (C-07-0170)
 - * Richard and Kathleen Fortner, in the amount of \$768, located 1007' south of N 84th Street and Davey Road; Project No C.P-B-45. (C-07-0171)
 - * Leo and Betty Martens, in the amount of \$415, located 1452' west of SW 126th Street on W Pioneers Rd; Project No C.P-N-53. (C-07-0172)
 - * Elaine A. and Loree A. Thayer, in the amount of \$615, located 27' east of SW 119th Street and W Midway Road; Project No C.P-N-270. (C-07-0173)
 - * Loyd L Young, in the amount of \$501, located 20' west of S 110th Street and Wittstruck Road; Project No C.P-S-247A. (C-07-0174)

8) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, May 17, 2007 in Room 113 on the first floor of the County-City Building beginning at 8:30 a.m..
- B. The Lancaster County Board of Commissioners, sitting as the Board of Equalization, will hear green belt disqualification protests for 2007 on Tuesday, May 15, 2007 in the Commissioners Hearing, Room 112, on the first floor of the County-City Building beginning at 10:30 a.m..

10) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, May 29, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for an amusement license from Ron Skoda to hold a 1st year parking lot party with games, food and live entertainment at Steven's Creek Place, located at 13940 "O" Street, in Lancaster County, Nebraska on Saturday, June 16, 2007. Hours of operation will be from 11 a.m. to 1 a.m..
- D. A public hearing will be held on Tuesday, June 5, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the vacation of a portion of Rokeby Road at its intersection with Breagan Road and the railroad crossing located in the Southeast Quarter of Section 25, Township 9 North, Range 7 East, of the 6th P.M., and the Northeast Quarter of Section 36, Township 9 North, Range 7 East of the 6th P.M. in Lancaster County, Nebraska.
- E. The Lancaster County Board of Commissioners meeting which is broadcast live at 9:30 a.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

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NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 15, 2007
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 8, 2007. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 75 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Christian Record Services, Inc.
Lincoln Medical Education Partnership
St. Teresa Church
Vital Services Inc

- 4) **ANNOUNCEMENTS:**

The Lancaster County Board of Commissioners, sitting as the Board of Equalization, will hear green belt disqualification protests for 2007 on Tuesday, May 15, 2007 beginning at 10:30 a.m. in the Commissioners Hearing, Room 112, on the first floor of the County-City Building.

- 5) **ADJOURNMENT:**

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